2008 FOR PROFIT CORPORATION

SIGNATURE

Mar 31, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P02000017154** 1. Entity Name CAY DA VIETNAMESE RESTAURANT, INC. Principal Place of Business Mailing Address 7400 NORTH FEDERAL HWY 7400 NORTH FEDERAL HWY C-5 €-5 BOCA RATON, FL 33487 BOCA RATON, FL 33487 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3602380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHAN, DUC DO NOT WRITE 7400 NORTH FEDERAL HWY, SUITE C-5 BOCA RATON, FL 33487 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. TITLE NAME PHAN, DUC STREET ADDRESS 7400 NORTH FEDERAL HWY, SUITE C-5 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS TITLE, NOT CO. NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #